

**WASTEWATER TREATMENT COMMITTEE MINUTES
FEBRUARY 21, 2017**

SIGN IN

**BILL DAVIS
WALMER SCHMIDTKE
GERALD WILLIAMS
RON SIMPSON
DAN MCDOWELL
TANJA COOK
JUDY WHITAKER**

**DON THOMPSON
BOB PICKERELL
PAUL JACKSTADT
NIKKI PETRILLO
TIM ELLIOTT
ED HAGNAUER**

Alderman Davis called the Wastewater Treatment Committee Meeting to order.

Davis stated that tonight we will be discussing IEPA Facility Plan for Granite City Regional Wastewater Treatment Plant-Preliminary Engineering Agreement and turned over to Juneau to discuss.

Juneau explained that this agreement that would cost the city \$25,000.00 for the Plant Preliminary Engineering Agreement.

Motion by Jackstadt, second by Davis to approve the IEPA Plan for Granite City regional Wastewater Treatment Plant-Preliminary Engineering Agreement. All Voted Yes. Motion Carried.

Motion by Davis, second by Williams to Adjourn the Wastewater Treatment Committee Meeting. All Voted Yes. Motion Carried.

Meeting Adjourned.